

A Resolution

NO. 3617-05-2008

APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS (TRINITY RIVER VISION TIF)

WHEREAS, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 15797, creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the "Reinvestment Zone"); and as amended by Ordinance No 16005; and

WHEREAS, pursuant to Ordinance No. 16005, the Reinvestment Zone is overseen by a fifteen (15)-member Board of Directors (the "Board") appointed as follows: one (1) by the Fort Worth Independent School District, one (1) by Tarrant County, one (1) by the Tarrant County Hospital District, one (1) by the Tarrant County College District, one (1) by the Tarrant Regional Water District, and ten (10) by the City Council; and

WHEREAS, the terms for some Board members expire December 31, 2008, and others expire on December 31, 2009; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the person listed below to the Board for the term beginning on the date of adoption of this Resolution and expiring as indicated below:

NAME

Leah M. King

EXPIRATION OF TERM

December 31, 2009

AND IT IS SO RESOLVED.

ADOPTED this 13th day of May 2008.

APPROVED
CITY COUNCIL

MAY 13 2008

Marty Hendrix
City Secretary of the
City of Fort Worth, Texas

By:

Marty Hendrix

Marty Hendrix, City Secretary



CITY OF FORT WORTH